

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Monday, April 24th, 2023
6:00 p.m.**

CALL TO ORDER AND ROLL CALL:

President Baniel called the meeting to order at ?

1.	Timothy Baniel	President	Present
	Gary Schopf	Director	Present
	Maryellen Parsons	Director	Present
	Judi Johnson	Director	Absent
	Leonard Heimericks	Director	Absent
	Edmond Leggette	General Manager	Absent

2. ESTABLISH QUORUM:

Quorum established. Directors Heimericks and Johnson had informed Attorney Lauren Bernadette that they could not attend this meeting due to being at the CRWA conference.

3. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (GOV. CODE § 54954.3(a)):

No public present.

4. CONVENE CLOSED SESSION:

No information submitted to District regarding this matter

5. RECONVENE OPEN SESSION:

No minutes presented to the District for inclusion into confidential file.

6. PUBLIC REPORT:

None reported.

It is noted that no further information has been submitted regarding this special meeting.

Respectfully submitted by:

Edmond J. Leggette

General Manager/Secretary to the Board